

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
July 18, 2013
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, July 18, 2013 a Regular Meeting - Riverboat of the Illinois Gaming Board ("Board") was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 10:45 A.M. Present were the following: Members Maribeth Vander Weele, Lee Gould, Michael Holewinski and Chairman Aaron Jaffe.

APPROVAL OF MINUTES

Member Holewinski moved that **the Board approve the open session minutes of its Regular Meeting of June 20, 2013**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

OWNER LICENSEE ITEMS

- **Boyd Gaming Corporation - Amended and Restated Existing Senior Credit Facility**

Based on staff's investigation, Member Gould moved **to approve Boyd Gaming Corporation's request for Board approval to waive the Two-Meeting Rule; approve the request to revise the terms of the Amended and Restated Existing Senior Credit Facility as delineated in its July 3, 2013 correspondence; and authorize the Administrator to approve the financing commitments between the financing tranches prior to the execution of the individual transactions**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Caesars Entertainment Corporation – Financing Transaction**

Based on a review of staff's investigation, Member Vander Weele moved to **deny Caesars Entertainment Corporation's \$300 million First Lien Notes due 2020 and the indenture terms therein that apply to Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino and the general partner ownership interests of Des Plaines Development Limited Partnership d/b/a Harrah's Joliet Casino and Hotel**. Chairman Jaffe seconded the motion. The Board approved the motion unanimously by roll call vote.

- **Casino Queen, Inc. d/b/a Casino Queen – Owner’s License Renewal**

Based on a review of staff’s investigation, Member Vander Weele moved that **the Board approve the Owner’s License of Casino Queen Inc. d/b/a Casino Queen for a term of 4 years expiring in July, 2017 and designate the following individuals and positions as Key Persons of Casino Queen, Inc.:**

- **CQ Holding Company, Inc.**
- **Jeffrey K. Watson**
- **Robert R. Barrows**
- **Charles Bidwell, III**
- **James G. Koman**
- **Timothy J. Rand**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS –

- **SHFL Entertainment, Inc. – License Renewal**

Based on Staff’s investigation, Member Holewinski moved that **the Board renew SHFL Entertainment, Inc.’s Supplier’s License for a period of four years, expiring in July 2017, and authorize it to supply the following products to licensed Illinois casinos: deck shufflers and the necessary software for those shufflers; table game layouts; and progressive systems for table games. Furthermore, I move to designate the following individual and position as Key Persons of SHFL Entertainment, Inc.:**

- **Chief Executive Officer; and**
- **Michael Galvin Isaacs.**

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

OCCUPATIONAL LICENSE APPROVAL AND DENIALS –

Based on staff’s investigation, Member Gould moved that **the Board find suitable and approve 34 applications for Level 2 Occupational Licenses and 116 applications for Level 3 Occupational Licenses.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

At 10:56 A.M. Member Vander Weele motioned to adjourn and Member Holewinski seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator